2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # N44069 1. Entity Name 04-14-2006 90131 021 ****61.25 MORGAN POINT PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2421 QUEENSWOOD CIRCLE 2421 QUEENSWOOD CIRCLE SUITE 275 KISSIMMEE FL 34743 SUITE 275 KISSIMMEE FL 34743 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3124281 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2421 QUEENSWOOD CIRCLE KISSIMMEEE FL 34743 Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lambda the obligations of registered agent. SIGNATURE name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribut Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. DP HILL DDF ☐ Delete MOSS, JOHN J NAME NAME STREET ADDRESS 2421 QUEENSWOOD CIRCLE STREET ADDRESS Tibbs, Felicity M. KISSIMMEE FL 34743 CITY-ST-ZIP 1955 Tiptree Circle CITY - S1 - ZIP Southchase DVP ☐ Delete ☐ Addition THE Orlando, FL, SILVA, EDGAR NAME NAME. 32837 2407 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CDY-SE-ZIP Delete DST TITLE ☐ Change ☐ Addition THILE SPAGNESI, SUSAN NAME NAM 2361 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE QUITANO, SERGIO NAME 2393 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CiTY-ST-ZIP Da Delete TITLE ☐ Change ☐ Addition TITLE **BUCCI, CARMINO** NAME NAME 2354 QUEENWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J

FILED